

**Waller Economic Development Corporation  
Notice of Monthly Board Meeting**

**March 19, 2018  
3:00 p.m.**

**Waller City Annex - 1018 Saunders Street - Waller, Texas**

**Agenda**

1. Call to Order and establish a quorum.
2. Approve minutes for the February 12, 2018 meeting
3. Discussion and possible action to approve financial reports for:  
August, September, October, November, December 2017,  
January and February 2018
4. Housekeeping Items and General Discussion.
5. Discussion and possible action on a promotional grant for the 2018 FreedomFest.
6. Discussion and possible action on renewal of the 290 billboard contract.
7. EXECUTIVE SESSION - The EDC Board will convene into Executive Session pursuant to Section 551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property.

**EDC BOARD TO RECONVENE IN OPEN SESSION**

8. Actions resulting from the executive session
9. Director's report regarding current status and future EDC projects.
10. Discussion regarding future agenda items and setting the next meeting date.
11. Adjournment

I DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE WALLER ECONOMIC DEVELOPMENT CORP WAS POSTED IN A PLACE CONVENIENT TO THE GENERAL PUBLIC IN COMPLIANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE,

ON \_\_\_\_\_ AT \_\_\_\_\_ AM PM



JOHN ISOM, WEDC DIRECTOR

**\*\* All meetings of  
Waller Economic Development Corporation (WEDC) are open to the public,  
except when there is a necessity to meet in an Executive Session (closed to  
the public) under the provisions of Section 551, Texas Government Code.  
The WEDC Board reserves the right to convene into Executive Session to  
consult with an attorney, as authorized under Section 551.071 of the  
Government Code, for any of the above. This facility is wheelchair  
accessible and accessible parking spaces are available. Requests for  
accommodations or interpretive service must be made 48 hours prior to this  
meeting. Please contact the WEDC Director's office at (936) 931-5151**